



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2020 Annual General Shareholders' Meeting
(Summary Translation)**

The 2020 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan) at 9:00a.m., Wednesday, June 24, 2020. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2019 Business Report.
- (II) 2019 Supervisor's Audit Report
- (III) 2019 Surplus Distribution in Cash Dividends Report.
- (IV) Treasury Share Implementation Report.
- (V) Amendments to the "Procedures for Share Buyback and Transfer to Employees."

II. Ratification Items

- (I) To ratify 2019 Business Report and Financial Statements..
- (II) To ratify the Company's distribution of 2019 earnings.

III. Items for Discussion and Election

- (I) Amendments to the Articles of Incorporation.
- (II) Amendments to the "Director and Supervisor Election Measures."
- (III) Amendments to the "Rules of Procedure for Shareholders' Meetings."
- (IV) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (V) Amendment to the Operational Procedures for Endorsements and Guarantees
- (VI) Amendment to the Operational Procedures for Loaning of Company Funds
- (VII) Proposal for a private placement of ordinary shares to increase cash capital
- (VIII) Re-election of All Directors
- (IX) Proposal of Release the non-competition restrictions on newly elected directors.

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 26, 2020 to June 24, 2020.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 23, 2020 to June 21, 2020.

D. The verification organization of this AGM is Taishin International Bank Stock Administration Department.

Board of Directors

EZCONN CORPORATION